MINUTES SPECIAL MEETING

City Council of the Town of Colma Colma Community Center, 1520 Hillside Blvd Colma, CA 94014

Wednesday, May 26, 2010 at 6:00 p.m.

CALL TO ORDER

Mayor Diana Colvin called the Special Meeting of the City Council to order at 6:13 p.m.

<u>Council Present</u> – Mayor Diana Colvin, Vice Mayor Helen Fisicaro, and Council Members Raquel Gonzalez, Joanne F. del Rosario, and Joseph Silva were present.

<u>Staff Present</u> – City Manager Laura Allen, City Attorney Roger Peters, Director of Recreation Services Brian Dossey, Chief of Police Robert Lotti, Police Commander Jon Read, Building Official Mike Cully, Police Sergeant Peter Renois, Police Sergeant Kirk Stratton, Police Sergeant Sherwin Lum, Communications Supervisor Karen Silva and Acting City Planner Colette Meunier.

ADOPTION OF THE AGENDA

Action: Council Member del Rosario moved to adopt the agenda; the motion was seconded by Vice Mayor Fisicaro by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin Mayor	√				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Joanne F. del Rosario,	✓				
Joseph Silva	✓				
Voting Tally	5	0			

STUDY SESSION

1. ETHICS

City Attorney Roger Peters presented the training on ethics.

ADJOURNMENT

Mayor Colvin adjourned the Special Meeting at 7:50 p.m.

Respectfully submitted by:

Laura Allen, City Manager / City Clerk